

REDEVELOPMENT AGENCY MINUTES

REGULAR AND JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETINGS
OF
TUESDAY, DECEMBER 7, 1993

The meeting was called to order at **10:08** a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas
Excused: Chair Golding
Secretary: Charles Abdelnour

CONSENT

Item 1. Approval of the minutes for the meeting of November 30,
1993

CONSENT

Item 2. ITEM A. Adopt resolution approving the Basic
Concept/Schematic Drawings subject to the Conditions of
Approval contained in Exhibit "A" and to the granting of
exceptions for The Brickyard, a mixed use
Residential/Commercial Project located in the Marina Sub
Area of the Centre City Redevelopment Project.

ITEM B. Adopt Resolution Approving the Environmental
Impact Secondary Study.

Companion Joint Public Hearing with Council, Item S501

Introduction of an Ordinance amending the S.D. Municipal
Code relating to the Marina Planned District Ordinance,
amending the land use mix ratio for The Brickyard, a mixed
use residential/ commercial project.

Certifying the Master Environmental Impact report for the
Centre City Development Project and the Secondary Study.

**Adopted as Resolution No. 2320, 2321 and Council Resolution
No. R-283183**

Item 3. Adopt resolution approving payments to the County of San
Diego to alleviate burden and detriment, making certain
findings regarding such payments and burden of detriment,
approving the Agreement subject to Executive Director

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negotiations with the Chief Administrative Officer regarding a Cooperation Agreement that substantially conforms to Agency direction, and authorizing the Executive Director to execute the Agreement.

Adopted as Resolution No. 2322

- Item 5.** Resolution accepting the Fiscal Year 1993 Annual Report and Annual Financial Report of the Redevelopment Agency and transmitting the reports to the City Council for approval.

Adopted as Resolution No. 2323

Motion by Member Stallings

Second by Member Vargas

VOTE: **8** to 0 (Member Golding absent)

ADOPTION

- Item 4.** Resolution approving termination of the Owner Participation Agreement and the Reimbursement Agreement with DP Partnership, for failure to finance the public improvements required by the Owner Participation Agreement.

Patricia Hightman gave the staff report pointing out that they have gone through numerous notifications to move forward and noted that the subject property is going through foreclosure at the present. The Agency would be interested in working with the new owners.

David Doll, representing DP Partners, spoke in opposition to the proposal to terminate the agreement, stating they had met with the redevelopment staff in late November when the intent to terminate the agreement was mentioned. DP Partners made themselves available to discuss this, but have not as yet had an opportunity to work with the staff to resolve this. They believe the differences could be worked out.

Member Roberts believed that one last attempt should be made to sit down with DP Partnership and work out any discrepancies and to be sure that the City discharges all its obligations and he so moved that this matter be continued until such time that this can be done.

Member McCarty seconded the motion.

Vote: **8** to 0 (Member Golding absent)

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The meeting was adjourned to the next regular meeting of January 4, 1994.



Secretary of the Redevelopment Agency
of the City of San Diego, California